

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 15 October 2009

TIME: 2:30 PM

LOCATION: Kent Hospital

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-II</b>			
Victoria Almeida, Esq. (Vice Chair)			X
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Gary J. Gaube	X		
Maria R. Gil			X
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Denise Panichas			X
Robert Quigley, DC (Chairman)	X		
Reverend David Shire (Secretary)	X		
<b>Committee-I</b>			
John X. Donahue	X		
Thomas M. Madden, Esq.	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

Public: None

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Dowling, Gaube, Graziano, Hamel, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the application of **Kent County Memorial Hospital** [Care New England Health Systems] for Certificate of Need to establish an ambulatory surgical center on the hospital campus and add a 10-bed short stay unit.



The Committee toured the hospital and viewed the proposed location of the new ambulatory surgical center and 10-bed short stay unit. The Committee also toured the current ORs and the relocated cardiac catheterization lab. The applicant described the difficulties of the current set up whereby the inpatients and outpatients are treated in the same space and the resulting delays in outpatient procedures due to bumping by emergency cases.

There being no further business, the meeting was adjourned at 3:30 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist